



MEMORANDUM
Jose "Pepe" Diaz
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Members of the Board of County Commissioners Date: September 1, 2022

From: Jose 'Pepe' Diaz, Chairman Re: Changes Sheet

A handwritten signature in blue ink, appearing to read "Jose 'Pepe' Diaz", with a small "du" written to the right.

Additions

1D4

Jose "Pepe" Diaz

221960 A MOMENT OF REMEMBRANCE FOR DETECTIVE CESAR "ECHY" ECHAVERRY, SPECIAL AGENT JOSE ANTONIO PEREZ AND JASON JENKINS

1I1

221969 COMMISSION AUDITOR'S 2021 ANNUAL REPORT (Commission Auditor)

3A1 SUPPLEMENT

221934 SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF OPA-LOCKA'S CODESIGNATION OF THAT PORTION OF CURTISS DRIVE FROM SULTAN AVENUE TO HAREM AVENUE AS "COMMISSIONER ALVIN BURKE DRIVE" (Clerk of the Board)

September 1, 2022

Additions

3A2 SUPPLEMENT

- 221935** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 2ND STREET FROM SW 27TH AVENUE TO SOUTHWEST 31ST COURT AS "CALLE DR. DIEGO MEDINA" (Clerk of the Board)

3A3 SUPPLEMENT

- 221932** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SOUTHWEST 29TH AVENUE FROM WEST FLAGLER STREET TO SOUTHWEST 4TH STREET AS "EDDY CALDERÓN STREET" (Clerk of the Board)

3A14

Raquel A. Regalado

- 221913** RESOLUTION APPROVING THE CITY OF CORAL GABLES' RENAMING OF THE STREETS WITHIN THE PINE BAY ESTATES SPECIAL TAXING DISTRICT

3A14 SUPPLEMENT

- 221959** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF CORAL GABLES' RENAMING OF THE STREETS WITHIN THE PINE BAY ESTATES SPECIAL TAXING DISTRICT (Clerk of the Board)

Additions

3A15

Jean Monestime

221966 RESOLUTION ALLOCATING \$1,500,000.00 FROM THE DISTRICT 2 PORTION OF THE DISTRICTS DESIGNATED PROJECTS PROGRAM IN THE COUNTY'S FISCAL YEAR 2021-22 ADOPTED BUDGET TO HAITIAN AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC. ("HACC"), A NOT-FOR-PROFIT ORGANIZATION, TO ESTABLISH OR FUND AN ENDOWMENT FUND IN ORDER TO GENERATE INTEREST EARNINGS TO BE USED TO PROVIDE SCHOLARSHIPS TO FIRST-GENERATION COLLEGE AND UNIVERSITY STUDENTS AND TO ASSIST WITH COSTS, EXPENSES AND FEES ASSOCIATED WITH THEIR COLLEGE AND UNIVERSITY STUDIES; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) NEGOTIATE AND EXECUTE GRANT AGREEMENT WITH HACC FOR THE ADMINISTRATION OF THE FUNDS AND DISBURSEMENT OF INTEREST EARNINGS FOR SCHOLARSHIPS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; (2) TAKE ALL ACTIONS THAT MAY BE NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AND (3) UPON TERMINATION OF THE GRANT AGREEMENT THAT RESULTS IN FUNDS BEING REMITTED TO OR RECAPTURED BY THE COUNTY, IDENTIFY ONE OR MORE NOT-FOR-PROFIT ENTITIES TO RECEIVE SAID RECAPTURED FUNDS TO BE USED FOR THE PURPOSES SET FORTH IN THIS RESOLUTION

3A16

Jose "Pepe" Diaz

221970 RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 12 DESIGNATED PROJECT PROGRAM AND APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 12 OPERATING BUDGET

September 1, 2022

Additions

4E SUBSTITUTE

Eileen Higgins

221963 ORDINANCE RELATING TO THE LIVING WAGE; AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE PAYMENT OF LIVING WAGE TO CERTAIN EMPLOYEES OF COUNTY SERVICE CONTRACTORS INVOLVED IN PROVIDING CERTAIN PROFESSIONAL HEALTHCARE SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 221770]

5A SUPPLEMENT

221962 FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO THE MIAMI-DADE COUNTY GOODWILL AMBASSADORS PROGRAM (“PROGRAM”); AMENDING SECTIONS 2-1 AND 2-2105 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE RULES OF PROCEDURE OF THE COUNTY COMMISSION REGARDING THE DUTIES OF THE CHAIRPERSON; CREATING SECTION 2.2105.1 RELATING TO THE PROGRAM; CODIFYING THE PROGRAM IN CHAPTER 2, ARTICLE CXL OF THE CODE; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE MILITARY AFFAIRS BOARD TO PROVIDE STAFF SUPPORT FOR THE PROGRAM; PROVIDING FOR MEMBERSHIP IN THE PROGRAM, ADMINISTRATIVE LEAVE FOR EMPLOYEES SERVING IN THE PROGRAM, AND STAFF SUPPORT FOR THE PROGRAM; ESTABLISHING A CRITICAL RESPONSE TEAM WITHIN THE PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEPLOY SAID CRITICAL RESPONSE TEAM UNDER CERTAIN CIRCUMSTANCES AND TO DEVELOP AND USE STANDARD AGREEMENTS FOR THE PROGRAM; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PRESENT SAID AGREEMENT TO THE FULL BOARD WITHOUT COMMITTEE REVIEW; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Additions

5A SUPPLEMENT No 2

221964 SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE MIAMI-DADE COUNTY GOODWILL AMBASSADORS PROGRAM (“PROGRAM”); AMENDING SECTIONS 2-1 AND 2-2105 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE RULES OF PROCEDURE OF THE COUNTY COMMISSION REGARDING THE DUTIES OF THE CHAIRPERSON; CREATING SECTION 2.2105.1 RELATING TO THE PROGRAM; CODIFYING THE PROGRAM IN CHAPTER 2, ARTICLE CXL OF THE CODE; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE MILITARY AFFAIRS BOARD TO PROVIDE STAFF SUPPORT FOR THE PROGRAM; PROVIDING FOR MEMBERSHIP IN THE PROGRAM, ADMINISTRATIVE LEAVE FOR EMPLOYEES SERVING IN THE PROGRAM, AND STAFF SUPPORT FOR THE PROGRAM; ESTABLISHING A CRITICAL RESPONSE TEAM WITHIN THE PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEPLOY SAID CRITICAL RESPONSE TEAM UNDER CERTAIN CIRCUMSTANCES AND TO DEVELOP AND USE STANDARD AGREEMENTS FOR THE PROGRAM; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PRESENT SAID AGREEMENT TO THE FULL BOARD WITHOUT COMMITTEE REVIEW; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

September 1, 2022

Additions

5N SUPPLEMENT

- 221968** SUPPLEMENTAL INFORMATION REGARDING THE ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 162 AVENUE, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY CANAL C-103; CREATING AND ESTABLISHING SEDONA POINT COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Clerk of the Board)

500 SUPPLEMENT

- 221933** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THE SOUTHWEST 152ND BLOCK OF SOUTHWEST 308TH STREET AS "KAREEM ANGEL GREEN STREET" (Clerk of the Board)

5PP SUPPLEMENT

- 221958** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION RENAMING THE WEST PERRINE HEALTH CENTER AT 18255 HOMESTEAD AVENUE AS THE "OFFICER RONNIE E. TOOKES WEST PERRINE HEALTH CENTER" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT (Clerk of the Board)

September 1, 2022

Additions

10A1

Jean Monestime

221957 RESOLUTION APPROVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 125.355, FLORIDA STATUTES, A CONTRACT FOR SALE AND PURCHASE BETWEEN FVP EDEN GARDENS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR PROPERTY KNOWN AS MIA CASA LOCATED AT 12221 HARRIET TUBMAN HIGHWAY IN NORTH MIAMI, FLORIDA, IN THE AMOUNT OF \$6,400,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$25,000.00 FOR CLOSING COSTS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE THE ACCEPTANCE OF THE DEED OF CONVEYANCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (1) TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE, (2) TO RECEIVE AND EXPEND \$1,750,000.00 FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR THE PURCHASE AND OPERATION OF THE PROPERTY, (3) TO EXECUTE A GRANT AGREEMENT AND OTHER REQUIRED AND CUSTOMARY DOCUMENTS WITH THE STATE OF FLORIDA INCLUDING BUT NOT LIMITED TO A MORTGAGE LIEN AND SECURITY AGREEMENT, (4) TO AMEND THE GRANT AGREEMENT AND OTHER DOCUMENTS AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, (5) TO ENTER INTO A THREE YEAR SERVICES AGREEMENT WITH MIA CASA AT NORTH MIAMI, A FLORIDA LIMITED LIABILITY CORPORATION, IN AN AMOUNT NOT TO EXCEED \$4,500,000.00 TO MANAGE AND OPERATE MIA CASA AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND (6) TO EXPEND AMOUNTS NOT TO EXCEED \$4,500,000.00 TO FUND THE SERVICES AGREEMENT AND \$3,000,000.00 TOWARD ELIGIBLE CAPITAL EXPENSES FROM FOOD AND BEVERAGE TAX FUNDS; APPROVING AND AUTHORIZING DESIGNATED PURCHASE FOR THE SERVICES AGREEMENT, IN ACCORDANCE WITH SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT (Miami-Dade Homeless Trust)

September 1, 2022

Additions

11A25

Jean Monestime

221851 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE (1) TO INCLUDE AS PART OF THE SCOPE OF THE URBAN AIR MOBILITY (“UAM”) SYSTEMS WORKING GROUP CREATED PURSUANT TO RESOLUTION NO. R-1058-21, THE IDENTIFICATION, EVALUATION, DESIGNATION, AND DEVELOPMENT OF A LOCATION, SUCH AS THE EVERGLADES JETPORT OR ANOTHER AVAILABLE AND APPROPRIATE FACILITY, TO SERVE AS AN UNMANNED TRAFFIC MANAGEMENT (“UTM”) TESTING FACILITY WITHIN MIAMI-DADE COUNTY; (2) TO COORDINATE WITH APPROPRIATE FEDERAL, STATE, AND LOCAL AGENCIES, INCLUDING BUT NOT LIMITED TO THE FEDERAL AVIATION ADMINISTRATION AND THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (“TPO”), IN ORDER TO FURTHER THE DESIGNATION AND DEVELOPMENT OF A UTM TESTING FACILITY WITHIN MIAMI-DADE COUNTY; AND (3) TO PROVIDE A REPORT; AND URGING THE TPO TO, IN COORDINATION WITH THE MIAMI-DADE COUNTY UAM SYSTEMS WORKING GROUP, EVALUATE THE CONCEPT OF DESIGNATING AND DEVELOPING A UTM TESTING FACILITY WITHIN MIAMI-DADE COUNTY

15D1 SUPPLEMENT

211240 SUPPLEMENTAL REPORT REGARDING NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST BY THE GOVERNOR (Clerk of the Board)

15D1 SUB SUPPLEMENT

221967 SUPPLEMENTAL INFORMATION REGARDING THE RECOMMENDATIONS FOR GUBERNATORIAL APPOINTMENTS TO CHILDREN’S TRUST (Clerk of the Board)

September 1, 2022

Withdrawals

1E1

Jose "Pepe" Diaz

220902 CITIZEN'S PRESENTATION REGARDING THE FORMULA 1 RACING
EVENT

6B1

Eileen Higgins

221275 DISCUSSION ITEM REGARDING THE URBAN TREE CANOPY
REPORT'S FINDINGS WITH A PRESENTATION FROM MARIA NARDI,
DIRECTOR, PARKS, RECREATION AND OPEN SPACES DEPARTMENT

September 1, 2022

Scrivener's Errors

5QQ

Jose "Pepe" Diaz,
Rebeca Sosa

221903 RESOLUTION REVISING IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES, THE INVENTORY LIST OF REAL PROPERTIES FOR AFFORDABLE HOUSING USE, AFTER A PUBLIC HEARING, TO INCLUDE A COUNTY-OWNED PROPERTY LOCATED ON A PORTION OF FOLIO NO. 22-3010-010-0010 AT 7701 NW 79TH AVENUE, MEDLEY, FLORIDA 33166, ADJACENT TO THE PALMETTO METRORAIL STATION [SEE AGENDA ITEM NO. 8N12]

Note: This item is being reprinted to include Exhibit A to the resolution in color.

September 1, 2022

Scrivener's Errors

8N12

Jose "Pepe" Diaz,
Rebeca Sosa

221911 RESOLUTION APPROVING AWARD OF A DEVELOPMENT AGREEMENT TO MAGIC WASTE YOUTH FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, PURSUANT TO SECTIONS 125.379 AND 125.38 OF THE FLORIDA STATUTES FOR THE DEVELOPMENT OF A MIXED-USE WORKFORCE HOUSING DEVELOPMENT ON COUNTY-OWNED PROPERTY LOCATED AT THE PALMETTO METRORAIL STATION, AND WHICH PROVIDES FOR ENTERING A LEASE AGREEMENT FOR EACH OF THE TWO DEVELOPMENT PHASES, EACH WITH A 90-YEAR TERM AND WITH PROJECTED REVENUE TO THE COUNTY IN THE TOTAL AMOUNT OF APPROXIMATELY \$178,000,000.00 IN RENTAL INCOME AND \$1,000,000.00 IN IMPROVEMENTS TO THE PALMETTO METRORAIL STATION FOR THE 90-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DEVELOPMENT AGREEMENT TO PERFORM ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN; WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06 AND IMPLEMENTING ORDER 8-4 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES FOR THE LEASE AGREEMENTS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, FOLLOWING REVIEW BY THE COUNTY ATTORNEY'S OFFICE, TO FINALIZE THE NEGOTIATIONS AND EXECUTE THE LEASE AGREEMENTS AND TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT; AND WAIVING IMPLEMENTING ORDER 8-4 REQUIRING REVIEW BY THE VARIOUS COUNTY DEPARTMENTS AND CIRCULATION OF THE PROPERTY [SEE AGENDA ITEM NO. 5QQ] (Transportation and Public Works)

Note: *This item is being reprinted to include Exhibit A to the Mayor's Memorandum which provides the corporate structure for MagicWaste Youth Foundation, Inc.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.